

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 3, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE TO ATTEND A FUNERAL. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 179-04/PAYMENT OF BILLS...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **179-04** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell Yes; Mr. Proud, Absent.

IN RE: COUNTY AUDITOR...RESOLUTION NUMBER 180-04/RESOLUTION TO ESTABLISH A FISCAL REVIEW COMMITTEE RESPONSIBLE FOR MONITORING THE INDEPENDENT AUDIT OF THE COUNTY'S FINANCIAL STATEMENTS PERFORMED BY INDEPENDENT AUDITORS...04-1029-004...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **180-04** to establish a Fiscal Review Committee responsible for monitoring the independent audit of the County's financial statements performed by independent auditors, as recommended by the Auditor of State, which members shall include the President of the Board of County Commissioners, the County Auditor, and the County Treasurer.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... REQUEST FOR EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM, FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2003, TO EXTEND THE PROJECT COMPLETION DATE TO JUNE 30, 2005, AND AUTHORIZATION TO EXECUTE THE APPLICATION FOR EXTENSION DOCUMENTS RELATIVE THERETO...03-0605-001...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board, to execute a Request for an Application for Extension of the Community Development Block Grant (CDBG) Formula Program, for the County of Clermont, Ohio, for Fiscal Year 2003, to extend the project completion date to June 30, 2005, and to authorize the execution of the Application for Extension documents relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY...THE TELECOMMUNICATIONS DIVISION... EXECUTION OF A FEDERAL GOVERNMENT CONTRACT SUMMARY TO APPROVE PARTICIPATION AND UTILIZATION OF CONTRACT NUMBER GSA-FSS (GS-35F-0119P) WITH VERIZON WIRELESS...04-1029-001...HELD

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications & Security, with the concurrence of David L. Spinney, County Administrator, to execute a Federal Government Contract Summary to approve participation and utilization of Contract Number GSA-FSS (GS-35F-0119P) with Verizon Wireless, 7600 Montpelier Road, Laurel, Maryland 20723, through the Ohio General Services Administration in order to purchase equipment, software and services, including employee purchase program, effective for the period of 12/03/03 through 12/02/08, pursuant to the terms and conditions specified therein.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY...THE TELECOMMUNICATIONS DIVISION...EXECUTION OF A LETTER OF AUTHORIZATION TO APPROVE PARTICIPATION AND UTILIZATION OF CONTRACT NUMBER GS-07-T03BGD0003 WITH NEXTEL COMMUNICATIONS, INC...04-1029-002...HELD

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications & Security, with the concurrence of David L. Spinney, County Administrator, to execute a Letter of Authorization to approve participation and utilization of Contract Number GS-07-T03BGD0003 with Nextel Communications, Inc., 1505 Farm Credit Drive, Cube 4051, McLean Virginia 22102, through the Ohio General Services Administration in order to purchase equipment, software and services, effective for the period of 11/26/02 through 11/25/04, with three (3) one year option renewals, pursuant to the terms and conditions specified therein.

IN RE: HUMAN RESOURCES DEPARTMENT...RECOMMENDATION TO AMEND SECTION 4.04 AND APPENDIX 4.10 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL REMOVING THE END OF PROBATION SALARY INCREASE OF 2.85% FOR ALL NON-BARGAINING UNIT EMPLOYEES WITH A HIRE DATE OR PROMOTION DATE EFFECTIVE ON OR AFTER 11/03/04, AND FURTHER TO UPDATE ALL SECTIONS OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE BOARD'S REORGANIZATION RENAMING STAFF DEVELOPMENT AND THE DEPARTMENT OF ADMINISTRATIVE SERVICES TO THE HUMAN RESOURCES DEPARTMENT...02-0618-003...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to amend Section 4.04 and Appendix 4.10 of the Clermont County Personnel Policy and Procedures Manual with respect to removing the “End of Probation” salary increase of 2.85% as previously awarded to all non-bargaining unit employees with a hire date or promotion date effective on or after 11/03/04; and further, to update all sections of the Clermont County Personnel Policy and Procedures Manual to reflect the new name for Staff Development to be known as the Human Resources Department and likewise to remove references to the Department of Administrative Services; and to direct the Human Resources Department to update as necessary the internet links and appendices, and further to direct the Human Resources Department to reproduce and transmit the revisions to all Department Heads and Supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT ...WORKERS’ COMPENSATION SERVICE AGENCY AGREEMENT WITH COMPMANAGEMENT, INC. FOR RECEIVING, PROCESSING, ANALYZING, AND EXAMINING CLAIMS FILED AGAINST THE COUNTY’S RISK WITH THE OHIO BUREAU OF WORKERS’ COMPENSATION...04-1029-003...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the Workers’ Compensation Service Agency Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and CompManagement, Inc., P.O. Box 884, Dublin, Ohio 43017, designating CompManagement, Inc. as the exclusive agent of the County of Clermont, Ohio, to receive, process, analyze, and examine claims filed against the County’s risk with the Ohio Bureau of Workers’ Compensation, at a cost not to exceed \$6,700.00, effective for the period of 11/01/04 through 10/31/05, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell Yes; Mr. Proud, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...ACCEPTANCE OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...04-0907-001...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to approve and execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedure Manual:

Department/Name	Degree	Class Name
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Juvenile Detention Jennifer Evans	Criminal Justice	Intro to Alegbra English Comp III
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 181-04/RESOLUTION DECLARING THE NECESSITY FOR PROJECT NUMBER 621-0890 RELATIVE TO THE CONSTRUCTION OF THE KLONDYKE ROAD/BAILEY DRIVE/OVERLOOK DRIVE WATER ASSESSMENT PROJECT SITUATED WITHIN MIAMI TOWNSHIP AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO ENDORSEMENTS OF AND/OR OBJECTIONS THERETO...04-0909-002...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **181-04** declaring the necessity to construct improvements to the Clermont County Waterworks System within the Clermont County Sewer District, consisting of constructing Project No. 621-0890 relative to the Klondyke Road/Bailey Drive/Overlook Drive Water Assessment Project, situated within Miami Township, as set forth in Exhibit A, attached thereto and made a part thereof, and as more particularly described in the detailed plans, specifications, estimates of cost and financing which are on file in the Office of the Clermont County Sewer District, 2379 Clermont Center Drive, Batavia, Ohio 45103, where they may be examined by all persons interested therein, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on **11/11/04**, to publish the date, time, and place designated by the Board of County Commissioners where endorsements of and/or objections to the construction and financing of the aforesaid proposed improvements will be heard pursuant to Section 6103.05 of the Ohio Revised Code. Public Hearing to be held on **Tuesday, 12/07/04, at 6:00 P.M. Local Time** at the Board of County Commissioners, 101 East Main Street, Batavia, Ohio. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 182-04/RESOLUTION GRANTING A TEMPORARY SANITARY SEWER EASEMENT FOR THE INSTALLATION OF A LIFT STATION ALONG ROUNDBOTTOM ROAD LOCATED IN UNION TOWNSHIP...04-1014-003...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **182-04** granting a temporary sanitary sewer easement for the installation of the Roundbottom Road Lift Station, to be located in the vicinity of Roundbottom Road and Beechwood Road, in Union Township, pursuant to and in compliance with the terms and conditions set forth therein,

as outlined below:

Owner	To	Compensation
Board of County Commissioners Clermont County, Ohio 101 East Main Street Batavia, OH 45103	Miami View Properties, LLC 25 Crestview Hills Mall Road Suite 103 Crestview Hills, KY 41017	Temporary Donated

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS FOR THE FOLLOWING SUBDIVISIONS LOCATED WITHIN UNION, STONELICK AND BATAVIA TOWNSHIPS...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sanitary Sewer Main Extensions to serve the following subdivisions:

Subdivision/Location	Township	Water	Sewer
Shayler Crossing Two Section 4 Block B DC# 04-1025-003	Union	1,400.00	
East Hill Preserve* Section 1 Block A DC#04-1025-004 *Secured by Official Check Number 101667668 issued by The Huntington National Bank, Columbus, Ohio, dated 10/20/04, in the amount of \$1,000.00.	Stonelick	\$1,000.00	
Braxton Parke Section 6 Block B DC# 04-1025-005	Union	\$1,000.00	
Santoro Development, Eight Single Family Lots* DC# 04-1025-006 *Secured by Cashier’s Check Number 257437 issued by National Bank & Trust, Wilmington, Ohio, dated 10/19/04, in the amount of \$1,000.00.	Batavia		\$1,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE CONSTRUCTION OF A SEWER LINE REPLACEMENT AT WEST ROAD LOCATED WITHIN TATE TOWNSHIP...04-1022-004...ACCEPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grant of Sewer Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling sewer utility lines, pumping equipment and all incidental appurtenances required for the transportation of sewage in, on, under, and across the properties of the Grantor relative to the construction of a sewer line replacement at West Road located within Tate Township, for the Permanent Easement and right-of-way granted thereby and repairs relative thereto, as outlined below:

Project	Grantor	Parcel Number	Settlement
Sewer Line Replacement at West Road in Tate Township	Dan F. Vogel, Inc. 9354 Harrison Road Cleves, Ohio 45002	36-03-08-.014B	Perm Donated Repairs Donated

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH ENVIRONMENTAL PIPELINERS COMPANY, INC. FOR PROJECT NUMBER 651-0630 RELATIVE TO THE GROUP 3 SEWER COLLECTION SYSTEM REHABILITATION PROJECT FOR NEPTUNE WAY, LOCATED IN UNION TOWNSHIP, AS COMPLETE AND TO EXECUTE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 6, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...02-0419-004...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Office of Management & Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Environmental Pipeliners Company, Inc., now located at P. O. Box 226, 17531 Waterford Road, Fredericktown, Ohio 43019-9159, for Project Number 651-0630, relative to the Group 3 Sewer Collection System Rehabilitation Project for Neptune Way, located in Union Township, as complete as of 10/28/02, and to execute the Estimate for Partial Payment Number 6, Final, which represents the release of retainage in the principal amount of \$9,869.48, plus any accrued interest earned thereon relative thereto, and further to authorize that the retainage principal be distributed as follows: \$2,000.00 payable to the Clermont County Treasurer to reimburse the County for property damages paid to the owner of property at 4660 Summerside Road, Cincinnati, Ohio 45244, damaged by one of the subcontractors, \$7,869.48 payable jointly to Environmental Pipeliners Company, Inc. and G

& R Plumbing, Inc. (Subcontractor), and further, to authorize a check in the amount of the interest earned in the retainage account payable solely to Environmental Pipeliners Company, Inc.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH ENVIRONMENTAL PIPELINERS COMPANY, INC. FOR PROJECT NUMBER 651-0680 RELATIVE TO THE GROUP 3 SEWER COLLECTION SYSTEM REHABILITATION PROJECT FOR STATE ROUTE 132, LOCATED IN STONELICK TOWNSHIP, AS COMPLETE AND TO EXECUTE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 6, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...02-0419-004...RATIFIED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Office of Management & Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Environmental Pipeliners Company, Inc., now located at P. O. Box 226, 17531 Waterford Road, Fredericktown, Ohio 43019-9159, for Project Number 651-0680, relative to the Group 3 Sewer Collection System Rehabilitation Project for State Route 132, located in Stonelick Township, as complete as of 05/04/03, and to execute the Estimate for Partial Payment Number 6, Final, which represents the final payment through the Auditor for the adjusted contract amount balance of \$5,379.00 payable to Environmental Pipeliners Company, Inc., and the release of retainage in the principal amount of \$14,514.12, plus any accrued interest earned thereon relative thereto, and further authorize that a portion of the retainage principal be made payable jointly to Environmental Pipeliners Company, Inc. and G & R Plumbing, Inc. (Subcontractor) in the amount of \$6,639.00 and the balance of \$7,875.12 retainage principal payable solely to Environmental Pipeliners Company, Inc., plus any accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH SUNESIS CONSTRUCTION FOR PROJECT NUMBER MI-32-95 RELATIVE TO THE BRANCH HILL GUINEA PIKE AND LOVELAND MIAMIVILLE ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP...03-0324-006...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1, Final, to the Contract with Sunesis Construction, 2610 Cresentville Road, West Chester, Ohio 45069, previously ratified by the Board on 05/20/03, for Project Number MI-32-95 relative to the Branch Hill Guinea Pike and Loveland Miamiville Road Intersection Improvements Project located in Miami Township, which represents an increase in the amount of \$190,610.21 for a total adjusted contract price to

date of \$1,238,369.60 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH R.B. JERGENS CONTRACTORS, INC. FOR PROJECT NUMBER MI-22-99 RELATIVE TO THE BUCKWHEAT ROAD, PHASE 1 PROJECT LOCATED IN MIAMI TOWNSHIP...03-0926-002...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1, Final, to the Contract with R.B. Jergens Contractors, Inc., 11418 N. Dixie Drive, P.O. Box 309, Vandalia, Ohio 45377, previously ratified by the Board on 06/01/04, for Project Number MI-22-99 relative to the Buckwheat Road, Phase 1 Project located in Miami Township, which represents an increase in the amount of \$49,072.97 for a total adjusted contract price to date of \$217,702.47 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2238 AND 629-2239 FOR THE POLO FIELDS, PART 17, BLOCK A2, AND BRAXTON PARKE, SECTION SIX, BLOCK B, LOCATED IN UNION AND BATAVIA TOWNSHIPS AND COMBINED PERFORMANCE-MAINTENANCE BONDS AND/OR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2238 and 629-2239** for the following subdivisions and further to execute the Combined Performance-Maintenance Bonds and/or Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance/Maintenance	Sidewalk	Streets/Length (miles)
The Polo Fields Part 17, Block A2 Union Township Record Plat 629-2238 DC# 04-1025-002	\$8,000.00/ \$8,000.00		Westchester Way (0.090)
Braxton Parke Section Six, Block B Union and Batavia Townships Record Plat 629-2239 DC# 04-1101-001	\$9,000.00/ \$8,000.00	\$15,800.00	Beechwood Place (0.128)

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell Yes; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...ESTATES AT STONE OAK
SUBDIVISION/UNION TOWNSHIP...RESOLUTION NUMBER 183-
04/RESOLUTION FINDING THAT MAP RESEARCH, LLC, FAILED TO
COMPLETE THE TERMS OF THE PERFORMANCE AND
MAINTENANCE BOND DATED THE 8TH DAY OF MAY 2001 SECURED
BY IRREVOCABLE STANDBY LETTER OF CREDIT NUMBER SB12826
FROM THE FIFTH THIRD BANK, CINCINNATI, OHIO, AS SURETY
FOR SAME AND AUTHORIZING RECOVERY AGAINST THE
IRREVOCABLE STANDBY LETTER OF CREDIT FOR COMPLETION
OF THE PERFORMANCE ASPECTS OF THE BOND RELATIVE
THERETO...01-0619-003...ADOPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, to adopt Resolution Number **183-04** resolving to certify that Map Research, LLC, 8175 McCauly Court, Cincinnati, Ohio 45241 has defaulted on its obligations to the County pursuant to the terms and conditions of the Performance and Maintenance Bond secured by Irrevocable Standby Letter of Credit Number SB12826 from the Fifth Third Bank, International Department, 38 Fountain Square Plaza, Cincinnati, Ohio 45263 for the Estates at Stone Oak Subdivision located within Union Township, executed the 8th day of May 2001, by failing to complete in a timely manner the site development and infrastructure work and to properly maintain the streets in the Estates at Stone Oak Subdivision for a period of one year from the date of completion thereof, and that the Board of County Commissioners is obligated to complete such construction or maintenance activities; and further to determine that the amount necessary to complete and perform such construction and/or maintenance activities is in the amount \$38,730.00 and that the County Engineer is hereby authorized and directed to present to the Fifth Third Bank, International Department, a certified copy of this Resolution together with a draft in the amount of \$30,000.00 as demand for payment under the terms and conditions of Irrevocable Standby Letter of Credit Number SB12826 on or before the expiration date of November 8, 2004, and further to authorize the County Engineer, upon review and approval by the Office of the Prosecuting Attorney of Clermont County, to execute all necessary documents and/or bank drafts on behalf of Clermont County and/or the Clermont County Board of Commissioners to undertake negotiation of a draft against the aforementioned Irrevocable Standby Letter of Credit.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...ESTATES AT STONE OAK
SUBDIVISION/UNION TOWNSHIP...RESOLUTION NUMBER 184-
04/RESOLUTION FINDING THAT MAP RESEARCH, LLC, FAILED TO
COMPLETE THE TERMS OF THE PERFORMANCE BOND FOR
SIDEWALKS DATED THE 8TH DAY OF MAY 2001 SECURED BY
IRREVOCABLE STANDBY LETTER OF CREDIT NUMBER SB12827
FROM THE FIFTH THIRD BANK, CINCINNATI, OHIO, AS SURETY
FOR SAME AND AUTHORIZING RECOVERY AGAINST THE
IRREVOCABLE STANDBY LETTER OF CREDIT FOR COMPLETION
OF THE PERFORMANCE ASPECTS OF THE BOND RELATIVE
THERETO...01-0619-003...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, to adopt Resolution Number **184-04** resolving to certify that Map Research, LLC, 8175 McCauly Court, Cincinnati, Ohio 45241 has defaulted on its obligations to the County pursuant to the terms and conditions of the Performance Bond for Sidewalks secured by Irrevocable Standby Letter of Credit Number SB12827 from the Fifth Third Bank, International Department, 38 Fountain Square Plaza, Cincinnati, Ohio 45263 for the Estates at Stone Oak Subdivision located within Union Township, executed the 8th day of May 2001, by failing to properly construct and keep in repair said sidewalks in the Estates at Stone Oak Subdivision within a period of three years from the date of completion and that the Board of County Commissioners is obligated to complete such construction or maintenance activities; and further to determine that the amount necessary to complete and perform such construction and/or maintenance activities is in the amount \$8,020.00 and that the County Engineer is hereby authorized and directed to present to the Fifth Third Bank, International Department, a certified copy of this Resolution together with a draft in the amount of \$8,020.00 as demand for payment under the terms and conditions of Irrevocable Standby Letter of Credit Number SB12827 on or before the expiration date of November 8, 2004, and further to authorize the County Engineer, upon review and approval by the Office of the Prosecuting Attorney of Clermont County, to execute all necessary documents and/or bank drafts on behalf of Clermont County and/or the Clermont County Board of Commissioners to undertake negotiation of a draft against the aforementioned Irrevocable Standby Letter of Credit.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE COMPLETION DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON POND RUN ROAD IN PIERCE TOWNSHIP...04-0917-001...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to extend the completion date for the temporary detour, previously approved by the Board on 09/22/04, to through traffic on Pond Run Road in Pierce Township from Monday, 09/27/04, through Friday, 11/12/04, to Monday, 09/27/04 to **Friday, 12/10/04**, for road improvements, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, THE CLERMONT COUNTY SHERIFF'S OFFICE, THE CLERMONT COUNTY MUNICIPAL COURT, THE CLERMONT COUNTY COMMON

PLEAS COURT AND THE PROSECUTOR OF CLERMONT COUNTY
FOR MAXIMIZING USE OF COUNTY JAIL SPACE....04-1102-
002...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to execute a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County, Ohio, the Clermont County Sheriff’s Office, the Clermont County Municipal Court, the Clermont County Common Pleas Court and the Prosecutor of Clermont County, to accept the recommendations of the Ad Hoc Jail Committee to implement policy for maximizing use of County jail space and establishing the responsibilities of the parties in relation thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AWARD OF BIDS FOR
CONSTRUCTION OF THE JAIL ADDITION PROJECT LOCATED
WITHIN BATAVIA TOWNSHIP...HELD

Recommendation of Robert G. Steinkamp, Steinkamp & Steinkamp Architects, with the concurrence of David L. Spinney, County Administrator, to award the bids for construction of the Jail Addition Project located within Batavia Township, pursuant to the plans and specifications therefore, to the following bidders as outlined below, for their lowest and best bids therefore received on 09/23/04, at the item prices as outlined therein.

Bidders	Contract	Amount
Endeavor Construction 977 State Route 28 Milford, Ohio 45150 DC# 03-0717-014	General Contract Bid items 1 and 1A	\$4,809,000.00
The Nelson Stark Company 7685 Fields Ertel Road Cincinnati, Ohio 45241 DC# 04-1102-001	Plumbing and Fire Protection Contract Bid items 2 and 2A	\$1,245,200.00
Kleine and Sons, Inc. 850 Redna Terrace Cincinnati, Ohio 45215 DC# 04-1102-005	Door and Hardware Contract Bid item 5	\$ 749,000.00
Custom-Flo, Inc. 11275 Sebring Drive Cincinnati, Ohio 45240 DC# 04-1102-006	Security Integration Contract Bid items 6, Intercom System Upgrades Substitute Add and Video System Upgrade Substitute Add	\$ 720,491.00

IN RE: BOARD OF COUNTY COMMISSIONERS... REQUESTED
SUBSTITUTION OF SPECIFICATIONS AND AWARD OF BIDS FOR
THE H.V.A.C. AND ELECTRICAL CONTRACTS FOR THE
CONSTRUCTION OF THE JAIL ADDITION PROJECT LOCATED
WITHIN BATAVIA TOWNSHIP...04-1102-003...HELD

Recommendation of Robert G. Steinkamp, Steinkamp & Steinkamp Architects, with the concurrence of David L. Spinney, County Administrator, that the Board resolves to determine that a substitution to the H.V.A.C. Contract as identified in Addendum Number 1, to the Clermont County Jail Addition Project specifications, issued 09/03/04, Page Number 10, Item

Number 38, constitutes a requested substitution to the H.V.A.C. Contract; that the Board further resolves to determine that a substitution to the Electrical Contract as identified in Addendum Number 1, to the Clermont County Jail Addition Project specifications, issued 09/03/04, Page Number 12, Item Number 44, constitutes a requested substitution to the Electrical Contract; and further resolves that the afore stated substitutions shall be considered in the determination of the lowest and best bidder pursuant to Instructions to Bidders, Page IB-5, Article 3 (e) of the bid documents, and to award the bids for the H.V.A.C. and Electrical Contracts for construction of the Jail Addition Project located within Batavia Township, pursuant to the plans and specifications therefore, to the following bidders as outlined below, for their lowest and best bid therefore received on 09/23/04, at the item prices as outlined therein.

Bidders	Contract	Amount
Feldkamp Enterprises, Inc. 3642 Muddy Creek Drive Cincinnati, Ohio 45238	H.V.A.C. Contract Bid items 3 and Exist Air Handler #4 Substitute Add	\$1,195,500.00
Hilvert & Pope Electric, Inc. 11070 Southland Road Cincinnati, Ohio 45240 DC# 04-1102-004	Electrical Contract Bid items 4, 4A, 4G and Tunnel Lights Substitute Add	\$1,058,531.00

IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH DEBRA-KUEMPEL RELATIVE TO THE OLD COURTHOUSE REMODELING AND UPGRADES PROJECT...03-0128-001...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute Change Order Number 2 to the Contract with DeBra-Kuempel, 3976 Southern Avenue, Cincinnati, Ohio 45227, previously ratified by the Board on 01/29/03 and subsequently amended on 07/15/03, relative to the Old Courthouse Remodeling and Upgrades Project, which represents a decrease in the amount of \$6,000.00, for a total adjusted contract price to date of \$721,950.00, for deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell Yes; Mr. Proud, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY ...REQUEST TO JOIN PROFESSIONAL ORGANIZATIONS...04-1020-001...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Request from the following department to join professional organizations and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2004 and any and all amendments subsequent thereto:

Department/Employee	Organization	Annual Dues
Office of Technology, Communications & Security/	Association of Records Managers and Administrators, Inc. (ARMA) and Chapter 21	\$185.00

Clermont County Records Management Division	Greater Cincinnati	11/01/04 through 10/31/05
Barbara Brown		

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB & FAMILY SERVICES...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...04-1025-001...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Request from the following department to execute a Maintenance Agreement with Modern Office Methods for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Job & Family Services	Modern Office Methods 4362 Creek Road Cincinnati, Ohio 45241	Lanier Model 6745 Copier S/N: 411975	\$465.31 plus \$0.015 per copy	11/01/04 through 10/31/05
		Lanier Model 6755 Copier S/N: 721911	\$421.31 plus \$0.015 per copy	11/01/04 through 10/31/05

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY RECORDER...REQUEST TO AMEND UTILIZATION OF FUNDS FROM FEES PURSUANT TO AMENDED SUBSTITUTE HOUSE BILL 152 FOR CALENDAR YEAR 2004 ...00-1003-002...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget to accept an Amendment dated 10/28/2004 to the Proposal of Carolyn Green, County Recorder, previously ratified by the Board on 11/01/00, for the utilization of funds from fees for the purchase of equipment and services for Calendar Years 2001 through 2004, to begin a back scanning of recorded documents project, which revises the Letters and Exhibits dated 09/07/01, 01/15/02, 06/02/03, 09/22/03, and 05/06/04, attached thereto and made a part thereof, at an estimated annual cost not to exceed \$276,000.00 for 2004, pursuant to Division (A) of Section 317.32 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell Yes; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY

ACTIONS FOR FISCAL YEAR 2004...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 11,000.00	From General Fund 100-1013-6100 to 100-1013-5300 (Facilities Management Maintenance & Repair to Purchased Services)
\$ 8,000.00	From General Fund 100-1013-6100 to 100-1013-5700 (Facilities Management Maintenance & Repair to Materials & Supplies)
\$ 10,608.00	From General Fund 100-1018-7139 to 100-1025-5300 (L&E Grants/Transfers/Advances Contingencies to Bureau of Inspection-Audit Purchased Services)
\$ 7,000.00	From General Fund 100-1301-6100 to 100-1014-6600 (Technology, Communication, & Security Maintenance & Repair to Capital Expenditures-General Fund Capital Outlay)
\$ 1,500.00	From General Fund 100-2250-6100 to 100-2250-5700 (Municipal Court Maintenance & Repair to Materials & Supplies)
\$ 11,000.00	From Motor Vehicle & Gas Tax Fund 206-3092-5112 to 206-3092-5118 (Engineer – Roads Regular Salary to Temporary)
\$ 11,000.00	From Motor Vehicle & Gas Tax Fund 206-3093-5112 to 206-3093-6100 (Engineer-Bridges Regular Salary to Maintenance & Repair)
\$ 10,000.00	From Water Revenue Fund 601-8550-6300 to 601-8551-5700 (Water Administration Utilities to Water Treatment Materials & Supplies)
\$ 4,970.00	From Water Revenue Fund 601-8551-6600 to 601-8551-5700 (Water Treatment Capital Outlay to Materials & Supplies)
\$ 40,000.00	From Water Revenue Fund 601-8552-6100 to 601-8552-5700 (Water Distribution Maintenance & Repair to Materials & Supplies)
\$ 6,939.00	From Water Revenue Fund 601-8552-6600 to 601-8552-5700 (Water Distribution Capital Outlay to Materials & Supplies)

CASH TRANSFER OF FUNDS:

\$ 140,000.00	From Children Services Levy Fund 213-6243-7220 to Children Services Fund 208-0208-4821
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REIMBURSEMENT OF FUNDS:

\$ 1,450.16	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 1,895.58	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners

approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2004 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB & FAMILY SERVICES

Brenda Gilreath and Theresa Ellison: Two (2) days – Columbus, Ohio – Ohio Child Support Directors Association (OCD A) General Membership Meeting and all Statehouse Day Activities – Total expenses not to exceed \$750.75.

COMMON PLEAS COURT

Judge Robert Ringland: Four (4) days – Columbus, Ohio – Ohio Common Pleas Judges Association (OCPJA) 2004 Winter Conference – Total expenses not to exceed \$850.00.

CLERMONT COUNTY SEWER DISTRICT

David Linville, Kirk Morris, Chad Oberle, Gary Partin and Bill Slaven: One (1) day – Mason, Ohio – 3rd Annual Southwest Section Ohio Water Environment Association (SWOWEA) Plant Operations Seminar – Total expenses not to exceed \$200.00.

James Koch: One (1) day – Columbus, Ohio – American Water Works Association Safe Drinking Water Act Seminar – Total expenses not to exceed \$125.00.

COUNTY TREASURER

J. Robert True and Connie Bare: Three (3) days – Dublin, Ohio – County Treasurer's Association of Ohio 2004 Fall Conference – Total expenses not to exceed \$996.00.

CLERMONT TRANSPORTATION CONNECTION

Melissa O'Farrell: One (1) day – Columbus, Ohio – Ohio Department of Transportation Roundtable for Urban Transit Systems and Metropolitan Planning Organizations – Total expenses not to exceed \$86.25.

COUNTY SHERIFF

Sheriff A.J. Rodenberg, Jr.: Three (3) days – Ft. Worth, Texas – Department of Defense Military Training Observation – Total expenses not to exceed \$205.00.

Sheriff A.J. Rodenberg, Jr.: Two (2) days – Columbus, Ohio – Attorney General's Office "Newly Elected Sheriff Training Program" – Total expenses not to exceed \$159.24.

James Malloni, David Barr, David Williamson and Chris Willis: One (1) day – Cincinnati, Ohio – Ohio Criminal Justice Services (OCJS) public records training from the Ohio Auditor of State's Office on the Public Records Act and citizens' rights when requesting public records – Total expenses not to exceed \$0.00.

MUNICIPAL COURT

Judge Victor M. Haddad: Three (3) days – Newark, Ohio – Ohio Association of Criminal Defense Lawyers (OACDL) Annual Death Penalty Seminar – Total expenses not to exceed \$448.50.

VETERANS SERVICE COMMISSION

Bob Derr, Howard Daugherty, Ken Cook, Don Chandler and Cliff Riley: Three (3) days – Columbus, Ohio – Ohio State Association of County Veteran Service Commissioners 2004 Annual Winter Conference – Total expenses not to exceed \$2,000.00.

COMMON PLEAS CLERK OF COURTS

Shirley Williamson and Alice Fricke: Four (4) days – Columbus, Ohio – Ohio Clerk of Courts Association Winter Conference – Total expenses not to exceed \$1,241.25.

COMMON PLEAS COURT/DOMESTIC RELATIONS DIVISION

Gitte Shoemaker: One (1) day – Columbus, Ohio – Ohio Judicial College Domestic Relations Seminar – Total expenses not to exceed \$154.38.

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY

Elaine Harcourt and Becky Ober: One (1) day – Cincinnati, Ohio – Annual Business Emergency Planning Association (BEPA) Conference – Total expenses not to exceed \$250.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

OFFICE OF MANAGEMENT & BUDGET

Amy Jo Declaire: PA #13479 – Fiscal Officer 1 – Change/End of Probation – Effective 10/18/2004.

DEPARTMENT OF JOB AND FAMILY SERVICES

Monica L. Brown: PA #13477 – Social Services Worker 3 – Appointment/Full Time Permanent – Effective 11/15/2004.

Joan D. Young: PA #13476 – Social Services Worker 3 – Change/Promotion – Effective 11/08/2004.

Jamie D. Snider: PA #13478 – Social Services Worker 3 – Appointment/Part Time Permanent – Effective 11/15/2004.

Deanna Clark: PA #13480 – Income Maintenance Aide 2 – Separation/Resigned – Effective 11/10/2004.

Lowell Davis: PA #13485 – Account Clerk 2 – Appointment/Full Time Permanent – Effective 11/08/2004.

CLERMONT COUNTY SEWER DISTRICT

John S. Adams: PA #13481 – WSD Operations Technician – Appointment/Full Time Permanent – Effective 11/08/2004.

Gregory M. Findlan: PA #13482 – WSD Operations Technician – Appointment/Full Time Permanent – Effective 11/08/2004.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell Yes; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES
CORRECTION TO
THE MOTION FOR AWARD OF BIDS AND CONTRACT EXECUTION
FOR THE PURCHASE OF HOMELAND SECURITY EQUIPMENT
RELATIVE TO THE U.S. DEPARTMENT OF HOMELAND SECURITY,
OFFICE FOR DOMESTIC PREPAREDNESS FISCAL YEAR 2003 PART
II STATE HOMELAND SECURITY GRANT PROGRAM Y04-0604-
002YAPPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas L. Blust, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to correct the motion passed by the Board of County Commissioners on 10/27/04 relative to the award of bids and execution of Contracts for the purchase of Homeland Security Equipment relative to the U.S. Department of Homeland Security, Office for Domestic Preparedness Fiscal Year 2003 Part II State Homeland Security Grant Program, to remove a reference waiving any irregularity in the bid documents and to reflect that there was no irregularity in the bond documents submitted with the bid of Fisher Scientific Company.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **11/03/04** carried with all members present voting.

IN RE: ADJOURNMENT...

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell Yes; Mr. Proud, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

11/03/04

DATE APPROVED